

### **Members Present**

Peter G. Cook  
Ramona Tecumseh  
Hector P. Benitez  
Douglas Brimhall

Daniel (DJ) Harper  
Ramona Tecumseh

### **Member Present via phone**

Rebecca Nolan

### **Members Not Present**

Lars Nielson, Jr.  
Andrea Soto  
Dr. Kent Layton

## MUSEUM AND CULTURAL ADVISORY BOARD MEETING

Date: February 11, 2009  
Time: 3:30 p.m.  
Location: Mesa Arts Center  
1 East Main Street  
3<sup>rd</sup> floor, south Studios building

### ◇ Results ◇

- 3:30 1. Approval of Minutes from the December 10, 2008, Meeting: Douglas Brimhall noted a spelling error. Daniel (DJ) Harper made a motion to approve the minutes of December 10, with the spelling error corrected, Douglas Brimhall seconded, and Board members present unanimously approved the minutes of December 10. They have been posted to the Website.
2. Public Comments
3. Discuss and Take Action – Consider Approval of Fees and Charges for Rentals at Mesa Arts Center and Mesa Contemporary Arts and Admission Fees for the Arizona Museum for Youth – Johann Zietsman and Sunnee Spencer: Johann Zietsman presented the proposed changes to rental fees at Mesa Arts Center and Mesa Contemporary Arts and the proposed admission fee increase of \$1.00 at Arizona Museum for Youth.
4. Information – Mesa Historical Museum Overview – Vic Linhoff
5. Discussion – Board Meeting Attendance Commitment – Peter Cook
6. Staff Reports – **Arizona Museum of Natural History**, Update on Exhibits, Educational Programs, Collections, and Operations.  
**Arizona Museum for Youth**, Update on Exhibits and Operations.  
**Mesa Arts Center**, Update on Studio Activities, Volunteer Activities, Gallery Activities, and Performing Live.
7. Director's Report – Johann Zietsman  
**Arts and Cultural Department**, Update on Arts and Cultural Activities.

8. Report on Conferences and/or Meetings/Performances Attended: Board Members – Information Only
9. Identify Items for Future Agendas
10. Adjourn